

# Notice of EXECUTIVE COMMITTEE MEETING

## **NOTICE OF MEETING**

Thursday, November 4, 2021 3:00 p.m. – 3:45 p.m.

## **PLEASE NOTE VIRTUAL MEETING**

https://us02web.zoom.us/j/86966183015

**OR** Dial +1 (646) 558-8656 Meeting ID: 869 6618 3015

## **AGENDA**

l.	<ul> <li>Call to Order &amp; Approval of Minutes</li> <li>Exec Comm Minutes of September 29<sup>th</sup></li> </ul>	(3:00-3:05) (Vote to approve)	Anthony Scibelli
II.	Operating Budget	(3:05-3:25) ( <i>Vote to approve</i> )	MassHire FHWB & MassHire FCC
III.	FHETC Executive Director Search Update	(3:25 – 3:30)	Rebecca
IV.	FHWB Executive Director Annual Review Proces	ss (3:30 – 3:40)	Rebecca & Board
٧.	Other Business	(3:40-3:45)	
VI.	•	(3:45)	Anthony Scibelli
Executive Committee Members			
	Anthony Scibelli, Chair, Private Sector Rep	Maureen Carney, Labor Rep	
	Susan Surner, Past Chair, Private Sector Rep	Shardool Parmar, Private Sector Rep	
	Tara Brewster, Private Sector Rep	John Waite, CBO rep	

For planning purposes please R.S.V.P. your attendance to info@masshirefhwb.org or call 413.773.1835

#### Next to Watch For:

Next FHWB Meeting
Thursday, December 2, 2021 (8:00 – 9:00 a.m.)
via Zoom